

Isle of Arran Community Council

Minute of meeting held on 2nd November 2021.
Venue Ormidale Pavilion from 1800 hrs

To announce NAC election results

Present: Bill Calderwood, Neil Arthur, Jim Henderson, Robert Haddow, Liz Evans, Julie Graham, Ricki McMaster, Jill Hunter, Veronica Park, Tom Young, Peter McKinnon, Kirsten Weir, and Penny Albrich - the last three standing for co-option.

Also, present Cllr Timothy Billings and H. Boag of the Arran Banner for the early part of the meeting.

1. Welcome / Apologies

The present Chair B. Calderwood opened the meeting by thanking all for their attendance and intimated one apology for absence from Aileen Balfour who represented Shiskine/Blackwaterfoot.

There was no conflict of interest registered.

2. Approval of Minutes

Formal approval of minutes from the meeting held on the 21st September, were approved by R. McMaster and seconded by R. Haddow. The chair, for the benefit of the new members, advised them of the usual procedure and to whom the minutes were distributed once approved.

3. Invitation for all new members to join ACC

Cllr Billings took over the role as chair of the meeting as B. Calderwood had to vacate the chair for the election of the new officers.

Cllr Billings began by explaining the process as set out by North Ayrshire Council and his findings that instigated a change to the agenda advertised for the meeting. Ordinary election- In terms of the scheme for the establishment of Community Councils in North Ayrshire, notice is hereby given that, following the recent election for the island 8 village representatives, 8 names have been confirmed for the 12 places available.

He introduced a change to published Agenda item 7, to be considered now subject to the meeting approval, and that was co-option of persons who had put their names forward for co-option.

This was unanimously approved with the compliment of the new Arran Community Council now totalling 11 with one vacancy.

Arran Community Council for 2022 and the next 4 years.

<u>Village No</u>		<u>Names</u>
Brodick	2	Bill Calderwood and Jill Hunter
Lamlash	2	Veronica Park and Penny Albrich
Whiting Bay	2	Robert Haddow and Tom Young
Shiskine	2	Neil Arthur plus 1 vacancy
Corrie	1	Peter McKinnon
Kilmory	1	Ricky McMaster
Pirnmill	1	Kirsten Weir
Lochranza	1	Julie Graham
Totals	12	11

The meeting was informed that each year an AGM is held when all positions are subject to re-election.

4. Signing of Code of Contact

Code of conduct signed papers collected.

5 Election of Chair for new ACC

Election for the Chair of the new Community Council conducted by Cllr Billings who welcomed new members of the Council and spoke of the challenges facing the Arran Community Council and the development of plans and implementation covering the next 10-year period, which, could have an impact on the Island community.

Nominations for the position of Chair. B. Calderwood was proposed by T. Young and seconded by J. Graham. There being no other nominations B. Calderwood was re-elected as the Council Chair.

Returning as the Council Chair B. Calderwood in his opening remarks spoke of the strength of the council, which was not due to any individual but the membership as a whole.

6. Election of Officers for new ACC

Election of Vice Chair.

T. Young was proposed by R. Haddow and seconded by J. Hunter

R. McMaster was proposed by N. Arthur and seconded by J. Graham

After a short discussion Tom Young declined the nomination.

R. McMaster was elected as the Council Vice Chair.

Election of Secretary

P. Albrich was proposed by R. Haddow and seconded by T. Young there being no other nominations P. Albrich was duly elected as the Council Secretary.

Election of Treasurer

J. Graham was proposed by N. Arthur and seconded by R. Haddow there being no other nominations J. Graham was duly elected as the Council Treasurer.

7. Co-option of New Members

This is covered in item 3 of the minutes

8. Nominations for established CC roles

Planning matters

N. Arthur was proposed by the Chair B. Calderwood and seconded by R. McMaster. In accepting the nomination as the council representative for planning N. Arthur reminded all of the planning process when the ACC are asked to consider any planning application. Consideration must be made not just for the area concerned but the entire Island structure to avoid setting any precedent. He also intimated that a request to the North Ayrshire planning officer may result in a planning tutorial. The Chair B. Calderwood for the benefit of the new members explained why the planning process is conducted in private at the end of each meeting.

Arran Ferry Committee representative for the ACC

B. Calderwood was proposed by J. Graham and seconded by R. McMaster

R. Haddow proposed himself and was seconded by J. Hunter.

The chair reminded R. Haddow that no conflict of interest had been registered whilst N. Arthur spoke of an alleged business proposition involving ferries. R. Haddow stated that he was no longer a member of the AFAG and any business plan had been dropped, so there was no conflict of interest. The meeting accepted his statement.

A paper vote was taken the result being 9 for B. Calderwood and 2 for R. Haddow

B. Calderwood being duly elect as the ACC representative on the Arran Ferry Committee.

The Chair proposed a further meeting to complete the allocation of Arran representatives from the ACC as the meeting had overrun. A Zoom meeting was agreed upon, to be held on the 09.11.2021 at 18.00 hours, prior to the next scheduled meeting on the 30th November 2021

Nominations still to be considered-

Arran Economic Group; Website and Community Engagement; Marine; Elderly Forum; Scottish Islands Federation and a new role of a project co-ordinator.

Chair Bill Calderwood

Minute secretary Jim Henderson

03.11.21